



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

Thursday, November 5, 2009

1:00 PM

Board Room

2010 BUDGET DEPARTMENTAL PRESENTATIONS

Call Meeting to Order

Chairman of the Committee on Budget and Employment, Cynthia M. Santos presiding, called the meeting to order at 1:00 p.m.

Roll Call

Present: 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Clerk to Read Call of the Meeting

1 [09-1465](#) To the Honorable President and
Members of the Board of Commissioners
of the Metropolitan Water Reclamation
District of Greater Chicago

Ladies and Gentlemen:

At the direction of Commissioner Cynthia M. Santos, Chairman of the Committee on Budget and Employment, a Special Meeting will be held on Thursday, November 5, 2009, at 1:00 p.m., in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of this meeting is to discuss the 2010 Departmental Budget Presentations.

Attached for your information is the 2010 Budget Schedule.

/s/ Jacqueline Torres
Clerk

Attachments: [2010 Budget Schedule](#)

A motion was made by Terrence J. O'Brien, seconded by Barbara J. McGowan, that this Report be Published and Filed. The motion carried by acclamation.
Chorus of ayes - No nays

- 2 [09-1522](#) Authority for Changes to the Executive Director's 2010 Budget
Recommendations

Attachments: [BF19 Package](#)

A motion was made by Terrence J. O'Brien, seconded by Kathleen Therese Meany, that this Agenda Item be Adopted. The motion carried by acclamation.
Chorus of ayes - No nays

Open Discussion

Each department made there respective presentation

Adjournment

A motion was made by Barbara J. McGowan, seconded by Patricia Horton, that this meeting be Adjourned. The motion carried by acclamation. Chorus of ayes - No nays

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this November 5, 2009 are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

November 5, 2009